



Miles Ahead Charter School

MACS Board Meeting

In Person @ MACS

Published on September 14, 2024 at 6:54 PM EDT

Amended on September 19, 2024 at 9:34 AM EDT

Date and Time

Saturday September 21, 2024 at 9:00 AM EDT

Location

This meeting is in-person at MACS as per our agreed schedule to have an in-person Board Meeting on the 3rd month of the quarter @ 9AM. Zoom is available for those with conflicts.

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance / Confirm Quorum		Jennifer Toussaint	1 m
B. Call the Meeting to Order		Henry Lust	1 m
C. Confirm amount of people who signed up in advance for Public Forum		Jennifer Toussaint	2 m
D. Approve Meeting Agenda	Vote	Henry Lust	3 m
E. Approve Minutes from August 15, 2024	Approve Minutes	Henry Lust	2 m

Purpose Presenter Time

II. Treasurer's Report

https://docs.google.com/presentation/d/1CWUdlxzAbsHg2XS28Q_k7JLTIDGArg-VipD3kvyDN1k/edit#slide=id.g291336547e2_0_273

III. Committee Updates

9:09 AM

A. Committee Updates

Discuss

10 m

Committees:

1. Academic
2. Finance
3. Governance
4. Development

Committee updates from Committee/Taskforce Leads

ALL Committees Please Be Prepared To Give an Update

IV. MACS PTO (Parent Teacher's Organization) Update

9:19 AM

A. MACS PTO Update

FYI

Kelly Stevens-Bigby

10 m

V. Executive Director Updates

9:29 AM

A. Executive Director's Updates

Discuss

Kolt Bloxson

25 m

https://docs.google.com/presentation/d/1qNiDmY7w6H3P8u46YyYY-n0Uw6Zm0-gmJoO9ooSC5pA/edit?usp=sharing_eip_m&ts=6646a83e

VI. Items to Vote On

9:54 AM

A. Part-time Coach For Title Funds

Vote

Kolt Bloxson

5 m

B. Conflict Of Interest Policy ... Vote ... Complete, Sign

Vote

Henry Lust

5 m

Conflict Of Interest Policy ...

https://docs.google.com/document/d/1oaZAQIPDgwGasSCtRZqyzCwUww7kGzpDdhc_yBT3wl/edit?usp=sharing

	Purpose	Presenter	Time
VII. Review and Discussion Topics			10:04 AM
A. Review MACS State Charter MACS State Charter ... https://docs.google.com/document/d/1L0xwEuy_lhuAkD0WYqI5AQ0IrxSOQG1p/edit?usp=sharing&oid=111271138890830228698&rtpof=true&sd=true	Discuss	Henry Lust	15 m
B. Review MACS By-Laws MACS By-Laws ... https://docs.google.com/document/d/11RCDdKle1uME0mDAFeqBnzTxvc9mo9hGNnWXWcefOAw/edit?usp=sharing	Discuss	Henry Lust	15 m
C. MACS 4-Year Strategic Plan The Plan Was Finalized at the June 15th In Person Board Meeting. https://docs.google.com/document/d/11Jrpy15V9nwt4TranDiKxjPFcEzxs8u/edit?usp=sharing&oid=111271138890830228698&rtpof=true&sd=true	FYI	Henry Lust	10 m
D. Board Chair Followups Board Meetings Schedule for 2024-2025 ... https://drive.google.com/file/d/1PeSZSXdh1Qf1fbF2uMPdWwdcloqyKI6z/view?usp=drive_link	Discuss	Henry Lust	20 m

MACS 2024-2025 Board Structure:

- **Board Officers:**
 - Board Chair: Henry L. Lust
 - Board Vice-Chair: Tracy Reese
 - Board Secretary: Jennifer Toussaint
 - Board Treasurer: Dorian Laguerre

- **Board Committees:**
 - **Academic Excellence**

	Purpose	Presenter	Time
<ul style="list-style-type: none"> ▪ Erin Quackenbush ▪ Joel Hazard ▪ Jordan Troutman ◦ Finance <ul style="list-style-type: none"> ▪ Dorian Laguerre ▪ Ed Miller ▪ Jennifer Toussaint ▪ Lamont Schumpert ◦ Development <ul style="list-style-type: none"> ▪ Charles Meniffee ▪ Angel Turner ◦ Governance <ul style="list-style-type: none"> ▪ Tracy Reese ▪ Uso Sayers ▪ Henry L. Lust 			
E. Executive Session (If Required)	Discuss	Henry Lust	15 m
The board will transition to an Executive Session for the purpose of Personnel, Litigation or Real Estate If Required .			

Executive Session For the Purpose of Real Estate and Litigation Is Required.

VIII. Closing Items			11:19 AM
A. Public Forum - Opportunity for Submitted Questions from Public	FYI	Ashlee Lee	5 m
B. Announcements	FYI		1 m
C. Next Board Meeting: Thursday October 17, 2024 @ 7:30pm via Zoom	FYI	Henry Lust	1 m
Next Board Meeting is via Zoom.			
D. Adjourn Meeting	Vote		